



Office of the City Manager

MEMORANDUM

DATE: August 21, 2012
TO: Mayor and Council
FROM: Andrew Clinger, City Manager *for J.S.*
SUBJECT: Update on scheduled Joint meetings on September 10, 2012.

At the Agenda Setting Meeting today the Mayors, County Commission Chairman and Managers decided that a Special Joint Meeting of the City of Reno and Washoe County Board of Fire Commissioners will not be held on August 29, 2012.

Instead, there will be Two Joint Meetings scheduled on Monday, September 10, 2012 in the Washoe County Commission Chambers.

The 1st meeting will be the regularly scheduled Joint Meeting at 8:30 a.m., which includes the City of Reno, City of Sparks, Washoe County Commission and the Washoe County School District. The following agenda items will be discussed:

- 1) Presentation, discussion and potential direction to staff regarding the Western Nevada Development District and opportunities to improve Regional Economic Development over a 9-County Area, including possible access to Federal Funds for Economic Development.
- 2) Presentation, discussion and potential direction to staff regarding the Interim Consolidated Tax Subcommittee Study.

The 2nd meeting will be a Special Joint Meeting between the City of Reno and the Washoe County Board of Fire Commissioners at 9:30 a.m., or immediately following the Regular Joint Meeting with the following agenda item:

- 1) Discussion and potential direction to staff regarding reconciliation of certain financial issues existing under the First Amended Interlocal Agreement for Fire Service and Consolidation for Fiscal Years 2009/2010 and 2010/2011, otherwise known as "True-Ups". Discussion may include, but is not limited to, engaging the services of an arbitrator and/or establishment of a Subcommittee for the purposes of resolving such financial issues.

Please contact me if you have any questions regarding these meetings.